

CORPORATE CHARTER APPROVAL SHEET

**** EXPEDITED SERVICE ****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE TC1 BUSINESS CODE _____

14-15-149659 (5 powers)

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



1000362006742599

ID # 00000225 ACK # 1000362006742599
PAGES: 0005
RIVER HILL VILLAGE CENTER, LLC

07/18/2014 AT 12:51 P WO # 0004334613

New Name _____

FEES REMITTED

Base Fee: 25
Org. & Cap. Fee: _____
Expedite Fee: 50
Penalty: _____
State Recordation Tax: 161070
State Transfer Tax: 161068
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: HO COTT 322,136

TOTAL FEES: 644,349.59

Credit Card _____ Check X Cash _____

Documents on _____ Checks

Approved By: A-01

Keyed By: Exp. Mail

COMMENT(S):

8296

Change of Name
Change of Principal Office
Change of Resident Agent
Change of Resident Agent Address
Resignation of Resident Agent
Designation of Resident Agent
and Resident Agent's Address
Change of Business Code
Adoption of Assumed Name
Other Change(s)

Code _____

Attention: _____

Mail: Names and Address

FIRST AMERICAN TITLE INSURANCE COMPANY
WORLD TRADE CENTER-BALTIMORE
STE 323
401 E PRATT ST
BALTIMORE MD 21202

Stamp Work Order and Customer Number HERE

CUST ID: 0003118033
WORK ORDER: 0004334613
DATE: 07-22-2014 11:11 AM
AMT. PAID: \$644,349.00

Office Use Only

**REPORT OF TRANSFER OF
CONTROLLING INTEREST**

(Please read the instructions below before completing this form)

1. Type of filing: ☒ Regular ☐ Permissive

2. Date of final transfer: July 15, 2014

3. Name of Real Property Entity whose interest is being transferred: River Hill Village Center, LLC (formerly known as River Hill Village Center Limited Partnership)

4. Mailing address for Real Property Entity: c/o Kimco Realty Corporation, 3333 New Hyde Park Rd., Suite 100
New Hyde Park, NY 110425. Type of Real Property Entity: ☐ Corp ☒ LLC ☐ LP ☐ GP or Joint Venture
☐ Unincorporated REIT ☐ Other-specify _____

6. State of formation: Maryland

7. Total consideration for the controlling interest being transferred: \$ 32,213,549.99

8. List below the value attributable to each of the following assets:

a) Maryland Real Property	\$	39,200,000.00
b) Non-Maryland Real Property	\$	0.00
c) Cash	\$	0.00
d) Securities	\$	0.00
e) Maryland Tangible Personal Property*	\$	0.00

*Provide SDAT personal property account # for each return:

f) Non-Maryland Tangible Personal Property	\$	0.00
g) Other: Attach description and method of valuation	\$	0.00

9. Gross value of Real Property Entity assets: \$ 39,200,000.00

10. Real property in Maryland directly or beneficially owned by the Real Property Entity:**Parcel 1:**

Howard 15-119659 Signal Bell Ln, Clarksville
 County Name SDAT Account No. Address or brief description
 Description of building/improvements: one story neighborhood shopping center (convenience store)
 Title holder if different from Item 3 above: _____
 Consideration attributable to the parcel: \$ _____

Parcel 2:*

Howard 15-119691 Great Star Dr, Clarksville
 County Name SDAT Account No. Address or brief description
 Description of building/improvements: one story neighborhood shopping center (branch bank)
 Title holder if different from Item 3 above: _____
 Consideration attributable to the parcel: \$ _____
 *If more than two parcels, attach a separate sheet and indicate total number of parcels: _____

11. Specify and explain any exemptions authorized by law being claimed with this filing:

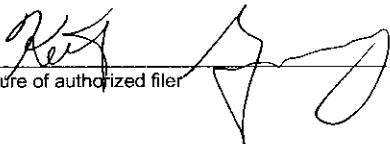
(Attach a separate sheet if more space is required).

12. Transfer and Recordation taxes paid with this filing:

Item 7 amount: \$	<u>32,213,550</u>	x	<u>39,200,000</u>	=	\$	<u>32,214,000</u>	x	<u>0.5%</u>	=	\$	<u>161,070</u>
			Item 8a amount			Total amount		Co. Rate			Co. Recordation
Item 9 amount: \$	<u>39,200,000</u>				\$	<u>32,213,550</u>	x	<u>0.5%</u>	=	\$	<u>161,068</u>
						Total amount		St. Rate			State Transfer
					\$	<u>32,213,550</u>	x	<u>1.0%</u>	=	\$	<u>322,136</u>
						Total amount		Co. Rate			Co. Transfer

Total Taxes \$ 644,274Add the **\$20 filing fee** to the amount of the total taxes and make the check payable to the State Department of Assessments & Taxation.

13. I hereby declare under the penalties of perjury, pursuant to § 1-201 of the Maryland Tax-Property Code Annotated, that this filing (including any accompanying forms and attachments) has been examined by me and the information contain herein, to the best of my knowledge and belief, is true, correct and complete, that I am authorized to make this filing on behalf of the Real Property Entity, that I have accurately reported the percentage of controlling interest being transferred, that I have fully reported the consideration attributable to Maryland Real Property, and that I have answered truthfully each item of information requested on the form.

Signature of authorized filer 

Date 7/15/14

14.) Contact information for this filing:

Keith B. Greenberg		202-799-4297	
Name		Telephone	
500 Eighth Street, NW	Washington	DC	20004
Address	City	State	Zip code

10. Real property in Maryland directly or beneficially owned by the Real Property Entity:

Parcel 3:

Howard _____ 15-119705 _____ 6015 Daybreak Circle, Clarksville
County SDAT Account No. Address or brief description

Description of building/improvements: one story community shopping center (restaurant)

Title Holder if different from Item 3 above: _____

Consideration attributable to the parcel: _____

Parcel 4:

Howard _____ 15-119837 _____ Great Star Dr, Clarksville
County SDAT Account No. Address or brief description

Description of building/improvements: one story community shopping center (fast food)

Title Holder if different from Item 3 above: _____

Consideration attributable to the parcel: _____

Parcel 5:

Howard _____ 15-119861 _____ SW Linden Linthicum Ln, Columbia
County SDAT Account No. Address or brief description

Description of building/improvements: one story community shopping center (market)

Title Holder if different from Item 3 above: _____

Consideration attributable to the parcel: _____

CUST ID:0003118033
WORK ORDER:0004334613
DATE:07-22-2014 11:11 AM
AMT. PAID:\$644,349.00